

**MINUTES**  
**LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**February 12, 2016**

The Lake Lanier Islands Development Authority Board of Directors held its regularly scheduled meeting at the Legacy Lodge and Conference Center, Lake Lanier Islands, Georgia. (A board package and handouts are attached hereto and made official parts of these Minutes as an Attachment)

**BOARD MEMBERS PRESENT:**

Mr. Lonice Barrett, Chairman  
Mr. Clint Bearden, Vice Chairman  
Mr. Wayne Jessup, Secretary/Treasurer  
Mr. Michael Bennett  
Mr. John Kieffer

**STAFF:**

Mr. Bill Donohue  
Ms. Brenda McMillian

Ms. Terri Jondahl

**BOARD MEMBERS NOT PRESENT:**

Mr. Benny Bagwell  
Mr. Randall Frost  
Mr. Allan Gravel

**VISITORS:** Mr. Grier Todd, Islands Management Company

**CALL TO ORDER**

Chairman Barrett called the meeting to order at 8:37 a.m.

**APPROVAL OF AGENDA**

Chairman Barrett referred to the Agenda and by consensus the Agenda was approved.

**APPROVAL OF MINUTES**

A motion was made by Mr. Bearden to approve the Minutes of October 16, 2015 LLIDA Board of Directors Meeting as submitted, seconded by Mr. Kieffer and were unanimously approved.

**APPROVAL OF 2016 MEETING SCHEDULE**

A motion was made by Mr. Bearden to approve the 2016 Meeting Schedule as submitted, seconded by Ms. Jondahl.

## **FINANCIAL REPORTS**

Mr. Donohue referred to the December 2015, November 2015, October 2015 and September 2015 Financial Reports. Ms. Jondahl made a motion to approve the Financial Reports as presented, seconded by Mr. Jessup and carried unanimously.

## **DISCUSSION ITEMS**

1. Report by LLIDA Executive Director Bill Donohue
  - Reference was made to the Executive Director's monthly report dated February 9, 2016 behind Tab 4.
2. Report by Legal Counsel Tom Calkins
  - No pending legal matters.
3. Report by Islands Management Company, LLC (LLIMC)
  - Mr. Todd reported 2015 through October was a great year, but November and December did not turn out well with 80<sup>o</sup> weather and rain.
  - 9,000 military, law enforcement and other servicemen/women enjoyed free entry.

The meeting was properly adjourned at 9:20 a.m.

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Lonice Barrett  
Chairman  
Lake Lanier Islands Development Authority

Submitted by:  
Brenda McMillian, Executive Assistant/Office Manager  
Lake Lanier Islands Development Authority